

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

MIDDLESEX COUNTY RETIREMENT	:	
SYSTEM, On Behalf of Itself and All Others	:	
Similarly Situated,	:	Electronically Filed
	:	
Plaintiff,	:	Civil Action No.: 1:07-cv-07183-DC
	:	(ECF Case)
vs.	:	
	:	Hon. Denny Chin
SEMTECH CORP., JOHN D. POE, JASON L.	:	
CARLSON, MOHAN R. MAHESWARAN,	:	
DAVID G. FRANZ, JR., and JOHN M.	:	
BAUMANN	:	
	:	
Defendants.	:	
-----	X	
LAWRENCE CHAYT, On Behalf of Himself	:	
and All Others Similarly Situated,	:	
	:	Electronically Filed
Plaintiff,	:	
	:	Civil Action No.: 1:07-cv-08641-DC
vs.	:	(ECF Case)
	:	
SEMTECH CORP., JOHN D. POE, JASON L.	:	
CARLSON, MOHAN R. MAHESWARAN,	:	
DAVID G. FRANZ, JR., and JOHN M.	:	
BAUMANN	:	
	:	
Defendants.	:	
-----	X	

**MOTION OF THE MISSISSIPPI PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
FOR CONSOLIDATION, APPOINTMENT AS LEAD PLAINTIFF, AND APPROVAL  
OF SELECTION OF COUNSEL**

PLEASE TAKE NOTICE that class member the Mississippi Public Employees' Retirement System ("Mississippi PERS"), by its counsel, hereby move this Court for an Order: (i) consolidating the related actions; (ii) appointing Mississippi PERS as Lead Plaintiff of a class of purchasers of the securities of Semtech Corp. ("Semtech" or the "Company"); (iii) approving Mississippi PERS' selection of Cauley Bowman Carney & Williams, PLLC and Baron & Budd, P.C. to serve as Co-Lead Counsel, and Labaton Sucharow LLP as Liaison Counsel; and (iv) granting such other and further relief as the Court may deem just and proper. In support of this motion, Mississippi PERS submits herewith a Memorandum of Law and Declaration of Alan I. Ellman.

Dated: October 19, 2007

Respectfully submitted,

**LABATON SUCHAROW LLP**

By: /s/ Christopher J. Keller  
Christopher J. Keller (CK-2347)  
Andrei V. Rado (AR-3724)  
Alan I. Ellman (AE-7347)  
140 Broadway  
New York, New York 10005  
Telephone: (212) 907-0700  
Facsimile: (212) 818-0477

*Proposed Liaison Counsel*

**CAULEY BOWMAN CARNEY &  
WILLIAMS, PLLC**

J. Allen Carney  
Randall K. Pulliam  
11311 Arcade Dr., Suite 200  
Little Rock, AR 72212  
Telephone: (501) 312-8500  
Facsimile: (501) 312-8505

**BARON & BUDD, P.C.,**

Russell Budd  
3102 Oak Lawn Avenue, Suite 1100  
Dallas, TX 75219

Telephone: (214) 521-3605  
Facsimile: (214) 520-1181

**BARON & BUDD, P.C.**

Burton LeBlanc  
6955 Perkins Road, Suite 100  
Baton Rouge, LA 70808  
Telephone: (225) 927-5441  
Facsimile: (225) 768-7999

*Attorneys for the Mississippi Public Employees'  
Retirement System and Proposed Co-Lead Counsel  
for the Class*